

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
HOT SPRINGS DIVISION

CRIMINAL NO. 6:15CR60033-001

USA vs. KEVIN MATTHEW WATKINS

COURT PERSONNEL:

DEFENDANT'S COUNSEL

JUDGE: Susan O. Hickey

Tiffany E. Fields

MAGISTRATE: _____

(Name)

on file

CLERK: Robin Gray

(Street Address or P.O. Box)

RECORDER: Robin Gray-Digital Recorder

(City, State, Zip Code)

GOVERNMENT: Denis Dean

(Telephone Number)

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RET

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FPD

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WV

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CJA

INTERPRETER: _____

☐ OATH TO INTERPRETER

INITIAL APPEARANCE AND/OR ARRAIGNMENT AND PLEA MINUTE SHEET

- ☒ Proceedings: ☐ Initial Appearance ☒ Arraignment and Plea
- ☒ Charges: ☐ Magistrate Complaint ☐ Information ☒ Indictment ☐ Superseding
- ☐ Rule 5 - District and case number: _____
- ☐ Petition on probation/supervised release
- ☒ Level of Offense: ☐ Petty ☐ Misdemeanor ☒ Felony
- ☒ Defendant Appeared: ☒ With counsel ☐ Without counsel
- ☐ Waiver of Counsel executed and filed
- ☐ CJA 23 (financial affidavit) executed
- ☐ Counsel Appointed
- ☐ Rule 44(c) inquiry made regarding joint representation of defendants and advised of right to separate counsel
- ☐ Inquiry made regarding defendant's ability to read/write English language
- ☐ Inquiry made that defendant does not suffer from mental disease or disorder and is able to comprehend proceedings
- ☒ Inquiry made that defendant is not under influence of alcohol/drugs and is able to comprehend proceedings
- ☒ Inquiry made whether defendant is under the care of a physician or taking any medication and is able to comprehend proceedings
- ☐ Court finds that the defendant is the person named in Rule 5 charging document
- ☐ Defendant informed of provisions of Rule 20 proceedings
- ☐ Consent to proceed before magistrate executed and filed
- ☐ Waiver of trial by jury executed and filed
- ☐ Waiver of thirty days to prepare for trial executed and filed

- ☒ Defendant informed of rights
- ☒ Defendant informed of maximum possible penalties, including payment of special assessment and restitution
- ☐ Waiver of indictment executed and filed
- ☐ Information filed
- ☒ Indictment read ☒ substance of charge stated
- ☐ Information read ☐ substance of charge stated
- ☐ Complaint read ☐ substance of charge stated
- ☐ Defendant waived reading of: ☐ indictment ☐ information ☐ complaint
- ☐ Rule 11(e) plea agreement disclosed on record and filed
- ☒ Plea agreement disclosed on record and filed.

DEFENDANT'S PLEA:

- ☐ Not guilty to count(s) _____
- ☒ Guilty to count(s) 1 & 5 of the Indictment.
- ☐ Nolo contendere to count(s) _____
- ☐ Court entered plea of not guilty for defendant

SCHEDULE SETTING:

- ☐ Preliminary hearing: _____
- ☐ Detention hearing: _____
- ☐ Revocation hearing: _____
- ☐ Trial Date: _____
- ☐ Sentencing Date: _____
- ☒ Sentencing deferred pending preparation of presentence report

MOTION DEADLINE:

- ☐ Defendant directed to file Rule 16 discovery motions with _____ days
- ☐ Government directed to file responses to motions and file its Rule 16 discovery motions within _____ days
- ☐ Defendant directed to file Rule 12(b) pretrial motions and/or motion for bill of particulars within _____ days after government responses

BOND set at _____

- ☒ Defendant released on present bond
- ☐ Defendant to make bond and be released
- ☐ Defendant remanded to custody of _____

SPECIAL CONDITIONS OF RELEASE:

- ☒ Pretrial supervision as directed by the U.S. Probation Office
- ☒ Comply with all previously imposed standard and special conditions of release.

Proceedings began: 9:33 a.m.
ended: 9:53 a.m.

DATE: February 3, 2016